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PROGRAM REVIEW BOARD (PRB)

AGENDA

Meeting Date: 9 December 1964

Place: Situation Room

Time: 0930 hours

Item for Discussion:

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Project - Please refer to the Minutes of the PRB, 7 December (Special Meeting). The AD/EL has extended invitations to the AD/OSI and the Director, FMSAC to attend a special briefing at the same time/place as the PRB on the operational and technical aspects of this project. This briefing will be presented by GSD/OPD in advance of the regular meeting, after which further action will be determined.

Staff 074/64

7 December 1964

MEMORANDUM FOR RECORD

SUBJECT: Minutes of Program Review Board Special Meeting,
7 December 1964

1. Meeting convened 1100 hours. Present were:

George C. Miller - Chairman

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*Part-time

2. All items on the Agenda were discussed. Results of the items discussed follow in succeeding paragraphs.

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3. Review of Budget Situation - [] reviewed the status of OEL budget obligation through 4 December. The AD commented that he was pleased to note that the proposed R&D obligation schedule now appeared to be getting on track.

ACTION: None required.

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4. Channelized Receivers - [] reviewed the actions he had taken since the PRB, 25 November. He indicated that our proposed project would not be duplicating any work being done by NSA. [] further stated that he is in the process of preparing the letters

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